

Public Safety Facility Renovations Planning Committee - Minutes
7:00 P.M. Thursday, June 04, 2009
Durham Fire House

Voting Members – In Attendance:

Ed Mik Jr, Frank Behrens, David Heer, Duncan Milne, B.J. Joyce, Tom Wilt, Sue Wimler, Peter Lowe
Andy Meiman, Christopher Flanagan

Voting Members – Absent:

None

Public - In Attendance:

None

Ex-Officio Members – In Attendance:

Francis Willett

Ex-Officio Members - Absent:

Scott Wright, Harry Hall

1. **Call to order** – 7:00 pm

2. **Approval of the Agenda**

Motion to approve: Frank Behrens
Agenda approved on a voice vote.

Second: , B.J. Joyce

3. **Selected candidate interviews**

Interview #1 - Moser Pilon Nelson – Presented at 7:00pm

Break #1 - Committee Debrief on Interview #1 at 8:00pm

Interview#2 - Preiss/Breismeister P.C. Architects – Presented at 8:15pm

Break #2 - Committee Debrief on Interview #2 – 9:15pm

4. **Adjourn at 9:30pm**

Respectfully Submitted,



Francis S. Willett – Secretary

Public Safety Facility Renovations Planning Committee